## IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF NORTH CAROLINA SOUTHERN DIVISION No. 7:07-CR-128-D

UNITED STATES OF AMERICA	)
<b>v.</b>	) ) ORDER
SAMUEL COFIELD,	)
Defendant.	)

On September 2, 2021, Samuel Cofield ("Cofield" or "defendant") moved (again) for compassionate release under the First Step Act ("First Step Act"), Pub. L. No. 115-391, § 603(b), 132 Stat. 5194, 5238-41 (2018) (codified as amended at 18 U.S.C. § 3582) and filed exhibits in support [D.E. 173, 174]. On September 10, 2021, the United States responded in opposition [D.E. 176]. As explained below, the court denies Cofield's motion.

I.

On March 25, 2008, pursuant to a written plea agreement, Cofield pleaded guilty to conspiracy to possess with intent to distribute and distribute five kilograms or more of cocaine. See [D.E. 36, 37]. On August 12, 2008, the court held a sentencing hearing and adopted the facts set forth in the Presentence Investigation Report ("PSR"). See [D.E. 70, 92]; Fed. R. Crim. P. 32(i)(3)(A)–(B). The court calculated Cofield's total offense level to be 34, his criminal history category to be VI, and his advisory guideline range to be 262 to 327 months' imprisonment. See [D.E. 70]; [D.E. 92] 5. After granting the government's motion for downward departure and thoroughly considering all relevant factors under 18 U.S.C. § 3553(a), the court sentenced Cofield to 216 months' imprisonment. See [D.E. 70] 2; [D.E. 92] 12–15. That same day, Cofield appealed

[D.E. 71]. On July 1, 2010, the Fourth Circuit affirmed Cofield's conviction and sentence. See United States v. Cofield, 385 F. App'x 355, 356–57 (4th Cir. 2010) (per curiam) (unpublished) [D.E. 109]; [D.E. 110].

On July 1, 2020, Cofield moved for compassionate release under the First Step Act [D.E. 160]. On January 15, 2021, the court denied Cofield's motion in a comprehensive order [D.E. 169]. On September 2, 2021, Cofield again moved for compassionate release, seeking release from incarceration, an increased term of supervised release, and home confinement. See [D.E. 173] 1.

Π.

On December 21, 2018, the First Step Act went into effect. See First Step Act, 132 Stat. at 5249. Before the First Step Act, only the Director of the Bureau of Prisons ("BOP") could file a motion for compassionate release. Under the First Step Act, a sentencing court may modify a sentence of imprisonment either upon a motion of the Director of the BOP "or upon motion of the defendant after the defendant has fully exhausted all administrative rights to appeal a failure of the [BOP] to bring a motion on the defendant's behalf or the lapse of 30 days from the receipt of such a request by the warden of the defendant's facility, whichever is earlier." 18 U.S.C. § 3582(c)(1)(A).

After a defendant meets the exhaustion requirement, a defendant must (1) demonstrate "extraordinary and compelling reasons" for a sentence reduction, or (2) be at least 70 years old, have served at least 30 years in prison, and have the Director of the BOP determine "that the defendant is not a danger to the safety of any other person or the community." <u>Id.</u> In deciding to reduce a sentence under section 3582(c)(1)(A), a court must consult the sentencing factors in 18 U.S.C. § 3553(a) and must ensure that a sentence reduction is "consistent with applicable policy statements issued by the" United States Sentencing Commission (the "Commission"). <u>Id.</u>

The Commission policy statements include U.S.S.G. § 1B1.13. Section 1B1.13 essentially

parrots section 3582(c)(1)(A)'s requirements and adds that the defendant not be "a danger to the safety of any other person or to the community." U.S.S.G. § 1B1.13(2). Section 1B1.13's application notes provide examples of extraordinary and compelling reasons, including: (A) serious medical conditions of the defendant, (B) advanced age of the defendant when coupled with "a serious deterioration in physical and mental health" due to aging and having served at least 10 years or 75% of his or her imprisonment term (whichever is less), (C) family circumstances, or (D) another extraordinary and compelling reason. U.S.S.G. § 1B1.13 cmt. n.1. Application note 2 states that

## (A) Medical Condition of the Defendant.—

(i) The defendant is suffering from a terminal illness (i.e., a serious and advanced illness with an end of life trajectory). A specific prognosis of life expectancy (i.e., a probability of death within a specific time period) is not required. Examples include metastatic solid-tumor cancer, amyotrophic lateral sclerosis (ALS), end-stage organ disease, and advanced dementia.

## (ii) The defendant is—

- (I) suffering from a serious physical or medical condition,
- (II) suffering from a serious functional or cognitive impairment,
- (III) experiencing deteriorating physical or mental health because of the aging process,

that substantially diminishes the ability of the defendant to provide self-care within the environment of a correctional facility and from which he or she is not expected to recover.

(B) Age of the Defendant.—The defendant (i) is at least 65 years old; (ii)

<sup>&</sup>lt;sup>1</sup> Application note 1 to U.S.S.G. § 1B1.13 states in full:

<sup>1.</sup> Extraordinary and Compelling Reasons.—Provided the defendant meets the requirements of subdivision (2), extraordinary and compelling reasons exist under any of the circumstances set forth below:

"an extraordinary and compelling reason need not have been unforeseen at the time of sentencing in order to warrant a reduction in the term of imprisonment." U.S.S.G. § 1B1.13 cmt. n.2. Thus, "the fact that an extraordinary and compelling reason reasonably could have been known or anticipated by the sentencing court does not preclude consideration for a reduction under this policy statement." Id. Application note 3 states, "Pursuant to 28 U.S.C. § 994(t), rehabilitation of the defendant is not, by itself, an extraordinary and compelling reason for purposes of this policy statement." U.S.S.G. § 1B1.13 cmt. n.3.

The Commission has lacked a quorum since Congress enacted the First Step Act and has not updated U.S.S.G. § 1B1.13 to account for the First Step Act. Accordingly, section 1B1.13 does not provide a policy where an inmate files a motion for a sentence reduction under 18 U.S.C. § 3582(c)(1)(A). See, e.g., United States v. High, 997 F.3d 181, 186 (4th Cir. 2021); United States v. Kibble, 992 F.3d 326, 330–31 (4th Cir. 2021), petition for cert. docketed, (U.S. Sept. 8, 2021)

U.S.S.G. § 1B1.13 cmt. n.1 (emphasis omitted).

is experiencing a serious deterioration in physical or mental health because of the aging process; and (iii) has served at least 10 years or 75 percent of his or her term of imprisonment, whichever is less.

<sup>(</sup>C) Family Circumstances.—

<sup>(</sup>i) The death or incapacitation of the caregiver of the defendant's minor child or minor children.

<sup>(</sup>ii) The incapacitation of the defendant's spouse or registered partner when the defendant would be the only available caregiver for the spouse or registered partner.

<sup>(</sup>D) Other Reasons.—As determined by the Director of the Bureau of Prisons, there exists in the defendant's case an extraordinary and compelling reason other than, or in combination with, the reasons described in subdivisions (A) through (C).

(No. 21-5624); <u>United States v. McCoy</u>, 981 F.3d 271, 280-84 (4th Cir. 2020). Rather, "U.S.S.G. § 1B1.13 only applies when a request for compassionate release is made upon motion of the Director of the [BOP]." <u>Kibble</u>, 992 F.3d at 330-31 (cleaned up). Nevertheless, section 1B1.13 provides informative policy when assessing an inmate's motion, but a court independently determines whether "extraordinary and compelling reasons" warrant a sentence reduction under 18 U.S.C. § 3582(c)(1)(A)(i). <u>See High</u>, 997 F.3d at 186; <u>McCoy</u>, 981 F.3d at 283-84. In doing so, the court consults not only U.S.S.G. § 1B1.13, but also the text of 18 U.S.C. § 3582(c)(1)(A) and the section 3553(a) factors. <u>See</u>, e.g., <u>McCoy</u>, 981 F.3d at 280-84; <u>United States v. Jones</u>, 980 F.3d 1098, 1101-03 (6th Cir. 2020); <u>United States v. Gunn</u>, 980 F.3d 1178, 1180-81 (7th Cir. 2020); <u>United States v. Ruffin</u>, 978 F.3d 1000, 1007-09 (6th Cir. 2020); <u>United States v. Brooker</u>, 976 F.3d 228, 237-38 (2d Cir. 2020); <u>United States v. Clark</u>, No. 1:09cr336-1, 2020 WL 1874140, at \*2 (M.D.N.C. Apr. 15, 2020) (unpublished).

Ш.

Coffield asks the court to reexamine the circumstances of his case, arguing they justify granting compassionate release. See [D.E. 173]. Cofield pursued some administrative remedies before filing this second motion for compassionate release, see [D.E. 174-2], and the government concedes that Cofield has exhausted his administrative remedies. See [D.E. 176] 3; see also United States v. Alam, 960 F.3d 831, 833–34 (6th Cir. 2020). Accordingly, the court addresses Cofield's motion on the merits.

Cofield seeks compassionate release pursuant to section 3582(c)(1)(A). In support, Cofield cites the COVID-19 pandemic and his health conditions, both the conditions he cited in his first motion for compassionate release and new health conditions. See [D.E. 173] 2. Cofield's health conditions include hypertension, hyperlipidemia, atrial fibrillation, cardiac arrhythmia, pre-diabetes,

and a history of testicular cancer. See [D.E. 173] 5; [D.E. 174-1]; [D.E. 160]; [D.E. 162] 5; [D.E. 162-1]; cf. PSR ¶ 32 (noting history of testicular cancer). Cofield has also "recently undergone cardiothoracic surgery." [D.E. 173] 5 & n.9. As further support, Cofield cites his rehabilitation during incarceration and has outlined a release plan that includes living with his sister and plans for employment. See id. at 8.

The "medical condition of the defendant" policy statement requires that the defendant be "suffering from a serious physical or medical condition... from which he or she is not expected to recover." U.S.S.G. § 1B1.13 cmt. n.1(A)(ii). Cofield has failed to demonstrate that he will not recover from his health conditions or that his conditions cannot be treated while Cofield serves his sentence. Although Cofield has had surgery since this court considered Cofield's first motion for compassionate release, Cofield has not suggested the surgery was unsuccessful or produced complications. Accordingly, reducing Cofield's sentence is not consistent with application note 1(A). See 18 U.S.C. § 3582(c)(1)(A).

As for the "other reasons" policy statement, the court assumes without deciding that the COVID-19 pandemic and Cofield's medical conditions are extraordinary and compelling reasons under section 3582(c)(1)(A). Cf. United States v. Raia, 954 F.3d 594, 597 (3d Cir. 2020) ("[T]he mere existence of COVID-19 in society and the possibility that it may spread to a particular prison alone cannot independently justify compassionate release, especially considering BOP's statutory role, and its extensive and professional efforts to curtail the virus's spread."). Even so, the section 3553(a) factors counsel against reducing Cofield's sentence. See High, 997 F.3d at 187–91; Kibble, 992 F.3d at 331–32; United States v. Chambliss, 948 F.3d 691, 693–94 (5th Cir. 2020); Clark, 2020 WL 1874140, at \*3–8.

Cofield is 48 years old and engaged in very serious criminal behavior from 2006 to 2007.

See PSR ¶¶ 5–8. Cofield trafficked 24.89 kilograms of cocaine from Texas to North Carolina and recruited a driver to help transport the narcotics. See id. Cofield is a career offender who has been a cocaine dealer for most of his adult life. See id. at ¶¶ 11–13, 15, 19, 20; [D.E. 92] 14. Moreover, Cofield is a recidivist whose criminal history includes possession with intent to sell/deliver cocaine (four counts), sale of cocaine (five counts), possession of a schedule II controlled substance with the intent to sell (two counts), possession of a schedule II controlled substance, attempted obstruction of justice, and maintaining a dwelling for cocaine. See PSR ¶¶ 10–20. Furthermore, Cofield has an extensive history of probation revocations and violations. See id. Cofield also has twice refused to be vaccinated against COVID-19. See [D.E. 176] 4; cf. United States v. Broadfield, 5 F.4th 801, 803 (7th Cir. 2021) ("And a prisoner who remains at elevated risk because he has declined to be vaccinated cannot plausibly characterize that risk as an 'extraordinary and compelling' justification for release. The risk is self-incurred.").

The court also has considered Cofield's rehabilitation efforts, potential exposure to COVID-19, refusal to be vaccinated, medical conditions, and release plan. Cf. Pepper v. United States, 562 U.S. 476, 480–81 (2011); High, 997 F.3d at 187–91; United States v. McDonald, 986 F.3d 402, 412 (4th Cir. 2021); United States v. Martin, 916 F.3d 389, 398 (4th Cir. 2019). Having considered the entire record, the steps that the BOP has taken to address COVID-19 and treat Cofield, the section 3553(a) factors, Cofield's arguments, the government's persuasive response, and the need to punish Cofield for his criminal behavior, to incapacitate Cofield, to promote respect for the law, to deter others, and to protect society, the court declines to grant Cofield's second motion for compassionate release. See, e.g., Chavez-Meza v. United States, 138 S. Ct. 1959, 1966–68 (2018); Ruffin, 978 F.3d at 1008–09; Chambliss, 948 F.3d at 693–94; United States v. Hill, No. 4:13-CR-28-BR, 2020 WL 205515, at \*2 (E.D.N.C. Jan. 13, 2020) (unpublished), aff'd, 809 F. App'x 161 (4th Cir. 2020) (per

curiam) (unpublished).

As for Cofield's request for home confinement, see [D.E. 173] 7–8, Cofield apparently seeks relief under the CARES Act. The CARES Act does not provide this court with the authority to grant home confinement. See United States v. Brummett, No. 20-5626, 2020 WL 5525871, at \*2 (6th Cir. Aug. 19, 2020) (unpublished) ("[T]he authority to grant home confinement remains solely with the Attorney General and the BOP."); United States v. McCoy, No. 3:19-CR-35-KDB-DCK, 2020 WL 5535020, at \*1–2 (W.D.N.C. Sept. 15, 2020) (unpublished); United States v. Gray, No. 4:12-CR-54-FL-1, 2020 WL 1943476, at \*3 (E.D.N.C. Apr. 22, 2020) (unpublished). As such, the court dismisses Cofield's request for home confinement.

IV.

In sum, the court DENIES defendant's motion for compassionate release [D.E. 173] and DISMISSES his request for home confinement.

SO ORDERED. This 6 day of October, 2021.

JAMES C. DEVER III United States District Judge